



## SENIOR CITIZENS ADVISORY BOARD MINUTES

April 20, 2010

**Board Member Carmichael** called the meeting to order at 8:35a.m.

**ROLL CALL** – Members of the Board present: Chair – Bill Goff, Dorothy Carmichael, Elisa Geraldj, Ken Kreisel and Arland Sponsler. Absent: Treasurer: Karen Hornung Vice Chair – Barbara Luzaich, and Loretta Groulx. Staff present: Mary Tessier and Randy Schwartz. Transcriber: Jackie Mattias.

**APPROVAL OF MINUTES** – **MSC Sponsler/Geraldj approved the Minutes of the March 16, 2009 Meeting. Passed unanimously.**

- A. **TREASURER'S REPORT** – Written report was acknowledged as received in the Agenda and will be filed for audit.
- B. **SUGGESTION BOX:** None
- C. **UNFINISHED BUSINESS:** None
- D. **COMMUNICATIONS** – **All communications not included in these minutes are posted on the bulletin board with this month's agenda:**
- E. **STAFF REPORTS:**
  - 1. Senior Center Participation – Acknowledged as received in the agenda.
  - 2. Mary said that March had three parties and an increase in numbers for the trips and sports.
  - 3. **Mary Tessier** – March Recreation Items Report was reviewed and acknowledged as received in the agenda. Mary announced that this Saturday, April 24<sup>th</sup> there will be another Elvis show and dance. We are planning on 120 participants.
  - 4. **Susan McCaman** – March Outreach Report was reviewed and acknowledged as received in the agenda. Dorothy needed to have something notarized and received information from Susan that our City Clerk's office can notarize. Dorothy was very appreciative.
  - 5. **Gloria Deeter** – March Nutrition report was reviewed and acknowledged as received in the agenda. Mary said that there have been parking issues especially with the two large parties in April and when other activities are going on. People are walking up Crystal Springs Road from City Park, so come early or utilize the shuttle from the City Park to the Center.

6. **Mary Tessier** – March Class Participation Report was reviewed and acknowledged as received in the agenda.

**F. COMMITTEE REPORTS:**

1. Special Events Committee
  - a. Minutes of the April 5, 2010 meeting - acknowledged as received in the agenda. Mary said that the next Happy Hour will include a silent auction for the Slot Machine plus other prizes donated from merchants.
2. Program Committee
  - a. Minutes of the April 12, 2010 meeting - acknowledged as received in the agenda. Mary has contacted UCSF to have a speaker on Memory.

**G. NEW BUSINESS:**

1. Mary announced that the Senior Advisory Presentation to City Council is scheduled for May 11, 2010. Bill and Ken will give a presentation of their experiences with the Senior Center and how they became members, then volunteers and now Board Members. There will be a presentation on how the Senior Center operates, all its programs and new programs i.e.: Men's Hair Cuts, Zumba classes, Brain Fitness and what's coming up in 2010. The number of participants is on the rise due to the increase in the sports programs and because other centers have downsized or closed.

**H. PUBLIC DISCUSSION: None**

**I. ADJOURNMENT – With no other business to be conducted, Chair Goff adjourned meeting at 9:02a.m.**

Respectfully Submitted,

Mary Tessier  
Senior Citizens Advisory Board  
Ex officio